



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2012**

**X18Y7222**

*Company Name:* **Hatton Road (Bedfont) Management Company Limited**

*Company Number:* **02382828**

*Date of this return:* **12/05/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ISABELLA DEBRA**

*Surname:*                      **GILES-SMITH**

*Former names:*

*Service Address:*            **16 THACKERAY LODGE  
BEDFONT  
MIDDLESEX  
UNITED KINGDOM  
TW14 8LU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/03/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUS DEV MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **MAGELLAN**

*Former names:* **MAGELLEN**

*Service Address:* **13 THACKARY LODGE  
HATTON ROAD  
BEDFONT  
MIDDLESEX  
UNITED KINGDOM  
TW14 8LU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                           **PARR**

*Former names:*

*Service Address:*                **4 THACKERAY LODGE  
HATTON ROAD  
BEDFONT  
MIDDLESEX  
UNITED KINGDOM  
TW14 8LU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/03/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **MOTOR TRADE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **ROSHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR FITTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.